

TRANSPORTATION COMMITTEE

REGULAR COMMITTEE MEETING

~Minutes~

Atlanta City Hall 55 Trinity Ave. Atlanta, GA 30303 http://www.atlantaga.gov/

Chairperson

The Honorable Felicia A. Moore

Steve Tam (404) 865-8619 stam@atlantaga.gov

Tuesday, November 10, 2015

10:30 AM

Council Chamber

A. CALL TO ORDER

The regularly scheduled meeting of the Transportation Committee was held on Tuesday, November 10, 2015, at 10:36 AM. in Council Chamber.

This meeting was rescheduled in observance of Veteran's Day, Wednesday, November 11, 2015.

B. INTRODUCTION OF MEMBERS

Attendee Name	Position/District/Post	Status	Arrived
Felicia A. Moore	Chair, District 9	Present	10:30 AM
Clarence "C. T." Martin	Vice Chair, District 10	Present	10:30 AM
Natalyn Mosby Archibong	District 5	Present	10:35 AM
Andre Dickens	Post 3 At-Large	Present	10:35 AM
Mary Norwood	Post 2 At-Large	Present	10:35 AM
Carla Smith	District 1	Absent	The second of th
Alex Wan	District 6	Present	10:35 AM
Wasonna Hammonds-Griffin	Legislative Assistant	Present	10:25 AM
Steven Tam	Policy Analyst	Present	10:25 AM

Others in Attendance:

Aviation: Miguel Southwell, General Manager, Roosevelt Council and Anita Williams; Public Works: Richard Mendoza, Commissioner, Norman Lopez and Kajara Anderson; Law: Stefanie Grant; APD: Chief Joseph Spillane; Mayor'sOffice: Melissa Mullinax; Streetcar: Keith Jones, Executive Director; And: APD Officer, Council Staff, Councilmembers Staff, the media and members of the public.

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. PRESENTATION(S) / DISCUSSION ITEM(S) / REPORT(S)

ATLANTA STREETCAR GENERAL UPDATE AND SECURITY ISSUES - Melissa Mullinax and Keith Jones

Melissa Mullinax, with the Office of the Mayor, and Keith Jones, Executive Director of the Streetcar, was asked to come before the Committee to give a general update and to answer questions about security issues surrounding the streetcar. A hardcopy of this presentation is on file with these minutes. This presentation may be viewed by visiting

the City of Atlanta's website at www.atlantaga.gov and accessing the Atlanta City Council's website and then by watching the video for this meeting.

It may also be viewed by visiting http://atlantacityga.iqm2.com/Citizens/Default.aspx and selecting the Transportation Committee meeting link for November 10, 2015 and then by watching the video.

HJAIA EMPLOYEE CHECKPOINT PROCESS UPDATE - Miguel Southwell, GM

Miguel Southwell, Aviation General Manager, was asked to come before the Committee to follow-up with information concerning the implementation of the new employee checkpoint operations at HJAIA. A hardcopy of this presentation is on file with these minutes. This presentation may be viewed by visiting the City of Atlanta's website at www.atlantaga.gov and accessing the Atlanta City Council's website and then by watching the video for this meeting. It may also be viewed by visiting http://atlantacityga.iqm2.com/Citizens/Default.aspx and selecting the Transportation Committee meeting link for November 10, 2015 and then by watching the video.

CONSENT AGENDA

F. ORDINANCE(S) FOR FIRST READING

AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO GRANT AN EASEMENT TO ATLANTA GAS LIGHT COMPANY FOR THE RIGHTS TO ENTER DESIGNATED PROPERTY OWNED BY THE CITY OF ATLANTA TO, FROM TIME TO TIME, CONSTRUCT, MAINTAIN, OPERATE, REPAIR, REPLACE, PATROL, AND REMOVE A GAS MAIN OR MAINS AND APPURTENANCES THERETO, WITHIN A STRIP OF LAND TEN FEET (10') IN WIDTH LOCATED AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AURPORT; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

15-O-1531 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2016 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF \$194,000,000.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2016 (AIRPORT REVENUE FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$223,800.00 TO PROVIDE ADEQUATE FUNDING FOR THE DEPARTMENT OF AVIATION TO CONTRACT 15 RETIRED CITY OF ATLANTA POLICE OFFICERS FOR ENHANCED SECURITY AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR AGENDA

G. ORDINANCE(S) FOR SECOND READING

AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING 15-0-1504 (4) -THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2016 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS GRANT FUNDS IN THE AMOUNT OF NINE HUNDRED TWENTY SIX THOUSAND SEVEN HUNDRED EIGHTY NINE DOLLARS (\$926,789.00) FROM THE FEDERAL AVIATION ADMINISTRATION ("FAA") AND TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF NINE HUNDRED TWENTY SIX THOUSAND SEVEN HUNDRED EIGHTY NINE DOLLARS (\$926,789.00) FOR CITY OF ATLANTA'S SHARE FOR GRANT AGREEMENT 3-13-0008-115-2015 FOR THE PURPOSE OF ACQUIRING ONE ZERO EMISSIONS VEHICLE SHUTTLE BUS, **BATTERY** AND CHARGING INFRASTRUCTURE; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Martin, Archibong, Dickens, Norwood, Wan

ABSENT: Smith

H. RESOLUTION(S)

15-R-4365 (5) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE FILING OF APPLICATIONS BY THE CITY OF ATLANTA MAYOR OR HIS/HER DESIGNEES WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C CHAPTER 53, TITLE 23 UNITED STATES CODE AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION, AND FOR OTHER PURPOSES.

(Held 11/10/15 at the request of the Administration.)

RESULT: HELD IN COMMITTEE [UNANIMOUS]

AYES: Moore, Martin, Archibong, Dickens, Norwood, Wan

ABSENT: Smith

A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING 15-R-4412 (6) -THE LEASE OF CARGO, WAREHOUSE AND OFFICE SUPPORT **VARIOUS** TO AIRLINES AND AIRLINE SUPPORT **FACILITIES** COMPANIES LOCATED AT HARTSFIELD-JACKSON **ATLANTA** INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

SUBSTITUTE BY MONDAY 11/19

RESULT: FAVORABLE ON CONDITION [UNANIMOUS]

AYES: Moore, Martin, Archibong, Dickens, Norwood, Wan

ABSENT: Smith

A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING A 15-R-4413 (7) -JOINT TASK ORDER FUND IN THE AMOUNT OF \$15,000,000.00 FOR USE UNDER FOUR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES CONTRACTS AND AUTHORIZING THE AVIATION GENERAL MANAGER, OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NOS.: HARTSFIELD-JACKSON+PARTNERSHIP, FC-5801-A, VENTURE COMPRISED OF HELLMUTH, OBATA & KASSBAUM, INC., STANLEY, LOVE-STANLEY AND CHASM ARCHITECTURE, LLC; [II] FC-5801-B, HARTSFIELD-JACKSON DESIGN COLLABORATIVE (H-JDC), A HKS, **FITZGERALD** VENTURE COMPRISED OF INC., JOINT COLLABORATIVE GROUP, AND CORGAN ASSOCIATES, INC.; [III] FC-5801-C, AVIATION INFRASTRUCTURE SOLUTIONS, A JOINT VENTURE COMPRISED OF POND & COMPANY, MICHAEL BAKER JR., INC. AND CORPORATE ENVIRONMENTAL RISK MANAGEMENT, LLC; AND [IV] FC-6684, ABSOLUTE, A JOINT VENTURE COMPRISED OF ATKINS NORTH AMERICA, INC., BRINDLEY PIETERS & ASSOCIATES, INC., AND SOUTHEASTERN ENGINEERING, INC., TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT ON A TASK ORDER BASIS. ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN: AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Martin, Archibong, Dickens, Norwood, Wan

ABSENT: Smith

A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO REFUND VARIOUS AIRLINES FOR PAYMENTS MADE FOR THE PURPOSE OF FUNDING DEBT SERVICE CHARGES ASSOCIATED WITH RUNWAY 10-28 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$15,276,000.00; TO BE CHARGED TO AND PAID FROM FDOA: 5501 (AIRPORT REVENUE FUND) 000001 (BALANCE SHEET) 1226009 (REFUNDS PAYABLE); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Martin, Archibong, Dickens, Norwood, Wan

ABSENT: Smith

I. PAPER(S) HELD IN COMMITTEE

15-O-1197 (9) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND ALEX

WAN TO AMEND CHAPTER 150, ARTICLE IV, DIVISION 4 OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO CREATE A NEW SECTION 150-159 ENTITLED "PENALTY FOR PARKING WITHOUT PERMIT DURING PERMITTED FESTIVALS"; TO IMPOSE A PENALTY FOR PARKING WITHOUT A PERMIT IN NEIGHBORHOODS WITH DESIGNATED RESIDENTIAL PERMIT PARKING WITHIN A ONE (1)-MILE RADIUS DURING CLASS "A" OUTDOOR FESTIVALS; TO AMEND APPENDIX "B" OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REFLECT THE PENALTY; AND FOR OTHER PURPOSES.

(Held 5/13/15 by the Committee to allow the Department of Public Works to reach out to all NPU's.)

15-O-1268 (10) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RE-ESTABLISH THE LEFT TURNING LAND FROM NORTHBOUND NORTHSIDE DRIVE, SW ONTO THE WESTBOUND LANES OF MARTIN LUTHER KING JR, DRIVE SW; AND FOR OTHER PURPOSES

(Referred back to Transportation Committee by Full Council 7/6/15.)

15-O-1395 (11) - AN ORDINANCE BY COUNCIL MEMBER KWANZA HALL AS SUBSTITUTED (2) BY TRANSPORTATION COMMITTEE TO ADVISE AGAINST LEFT (NORTHBOUND) TURNS ONTO ELMIRA PLACE NE FROM THE PARKING LOT OF A BUSINESS PHYSICALLY LOCATED AT 1238 DEKALB AVENUE NE; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE/SUBSTITUTE [UNANIMOUS] Next:

11/16/2015 1:00 PM

AYES: Moore, Martin, Archibong, Dickens, Norwood, Wan

ABSENT: Smith

15-O-1439 (12) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND NATALYN ARCHIBONG AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PROHIBIT PARKING ON THE WESTBOUND LANE OF CHAMBERLAIN STREET, SE, FROM BOULEVARD, SE TO JACKSON STREET, SE; TO PROHIBIT PARKING ON EDGEWOOD AVENUE, SE, FROM HILLIARD STREET, NE TO DANIEL STREET, NE, FROM 7:00P.M. TO 7:00A.M.; AND FOR OTHER PURPOSES.

(Held 9/30/15 at the request of the author and the Department of Public Works.)

NATALYN ARCHIBONG AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PROHIBIT PARKING ON PORTIONS OF CHAMBERLAIN STREET AND EDGEWOOD A VENUE; AND FOR OTHER PURPOSES.

(Held 9/30/15 at the request of the author and the Department of Public Works.)

15-O-1352 (14) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND ARTICLE IX, CHAPTER 150 SECTION 307(A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, ENTITLED "APPLICATIONS FOR RIGHT-OF-WAY PERMITS FOR INTERCITY BUS SERVICE" BY ADDING A PERMIT APPLICATION FEE STRUCTURE; AND FOR OTHER PURPOSES.

(Public Hearing held October 28, 2015; Held 10/28/15 for review by NPU.)

15-O-1479 (15) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO PROVIDE AN EXEMPTION FROM THE REQUIREMENTS OF SECTION 150-148(B) OF DIVISION 4. "RESIDENTIAL PERMIT PARKING", UNDER ARTICLE IV., CHAPTER 150. OF THE CITY OF ATLANTA CODE OF ORDINANCES, IN ORDER TO ALLOW FOR THE CREATION OF A RESIDENTIAL PERMIT PARKING PROGRAM ALONG DICKSON PLACE, ATLANTA, GEORGIA 30309; AND FOR OTHER PURPOSES.

(Held 10/29/15 at the request of the Department for further review.)

J. REMARKS FROM PUBLIC

K. REQUESTED ITEMS

3/25/15 (Rescheduled meeting)

1. Chairperson Moore and members of the committee asked the Commissioner of the Department of Public Works to sit down with the Transportation Committee and other Councilmembers to coordinate the parking contract process, in a timely manner, in the event of that an RFP is needed.

A meeting will be scheduled. Also, several Town Hall Meetings have been scheduled.

5/13/15

1. Councilmember Wan asked the Committee to hold 15-O-1197 so that the Department of Public

Works (DPW) could continue reaching out to all NPU's. Cotena Alexander with the DPW stated that that process had begun. A tally should be received and attached to the legislation.

Dept. of Public Works is following up on this request, Should be ready to move by December 2, 2015.

2. Chairperson Moore asked Miguel Southwell, Aviation GM, to be prepared to give a presentation or update on permitting and regulating Transportation Company's like Uber and Lyft at HJAIA, at one of the upcoming Transportation Committee meetings. The presentation should provide a summary of the procedures that will be put in place and should let the committee know if the council will need to introduce legislation.

A work session was held on July 24, 2015. A second worksession will be scheduled.

<u>9/30/15</u>

- 3. Commissioner Richard Mendoza, with the Department of Public Works, came before the Committee on 9/30/15, at the request of the Committee to follow-up on the PARKatlanta presentation given at the 7/29/15 meeting. Commissioner Mendoza gave a presentation and addressed several of the following issues. See below for the issues that are still outstanding:
 - -Other Cities with a similar program, their fees and rates
 - -Percentage of Districts, in other cities, with parking meters installed

10/14/15

1. Chairperson Moore asked Melissa Mullinax, Senior Advisor to the Mayor, to answer this question and provide data, " if everyone that has utilized the streetcar today were paying, what would be the revenue generated as this time?

A presentation was scheduled, to address these requests, for the 10/28/15 Transportation Committee meeting and rescheduled for the 11/10/15 Transportation Committee meeting.

THIS REQUEST WAS ADDRESSED

2. Norman Lopez, Department of Public Works, committed to providing gross revenue projections to the committee for the streetcar operations.

THIS REQUEST WAS ADDRESSED

11/10/15

1. Chairperson Moore asked Melissa Mullinax, Senior Advisor to the Mayor, and Keith Jones, Streetcar's Executive Director to come back before the committee on December 2, 2015, to answer additional questions and to provide additional data.

L. ADJOURNMENT

Respectfully submitted:

Wasonna Griffin, Legislative Assistant

Steve Tam, Research & Policy Analyst

was adjourned at 12:09 PM

The Honorable Felicia A. Moore, Chair

There being no further business to come before the Transportation Committee the meeting